

P4800098103

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

200002693242--4
-11/23/98--01015--013
*****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. THE PERFUMIST, INC.

(Corporation Name)

(Document #)

2. (Corporation Name)

(Document #)

3. (Corporation Name)

(Document #)

4. (Corporation Name)

(Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

98 NOV 20 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

RECEIVED
98 NOV 23 AM 8:38
11/23

Examiner's Initials

FILED
98 NOV 20 AM 11:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**CERTIFICATE OF INCORPORATION
OF**

THE PERFUMIST, INC.

WE THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of the corporation for profit.

ARTICLE I

The name of the corporation shall be:

THE PERFUMIST, INC.

ARTICLE II

The nature of the business, objects and purposes to be transacted and carried on are to engage in any activity of business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any time is ONE HUNDRED (100) shares of common stock having a par value of ONE (\$1.00) DOLLAR per share.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than ONE HUNDRED (\$100.00) DOLLARS.

ARTICLE V

The initial mailing address of the corporation shall be:

6700 NW 33rd AVENUE

MIAMI, FL 33147

ARTICLE VI

The initial street address of the principal place of business of the corporation shall be:

6700 NW 33rd AVENUE

MIAMI, FL 33147

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than four (4).

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>OWNERSHIP %</u>
<u>FREDERIC COHEN</u>	<u>6700 NW 33rd AVE</u> <u>MIAMI, FL 33147</u>	<u>100</u>

ARTICLE IX

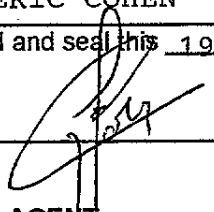
The names and street addresses of the person signing these Articles of Incorporation as subscribed is as follows:

FREDERIC COHEN
6700 NW 33rd AVENUE
MIAMI, FL 33147

ARTICLE X

The existence of this corporation shall begin on the date the Articles are filed.

IN WITNESS WHEREOF, the undersigned FREDERIC COHEN a natural person, competent to contract, has hereunto set his hand and seal this 19th day of NOVEMBER, 1998.



(SEAL)

**CERTIFICATE NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First: That THE PERFUMIST, INC. desiring to organize under the Laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation, in the County of Dade, State of Florida, has named FREDERIC COHEN, located at 6700 NW 33rd AVENUE, MIAMI, FL 33147, as its agent to accept services of process within this State.

ACKNOWLEDGEMENT

Having been named to accept services of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By: _____

FREDERIC COHEN
Registered Agent

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98 NOV 20 AM 11:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA